

joshuaulloaetalind

LEONARDO M. RAPADAS  
United States Attorney  
ROSETTA L. SAN NICOLAS  
Assistant U.S. Attorney  
Sirena Plaza Suite 500  
108 Hernan Cortez Avenue  
Hagatna, Guam 96910  
Telephone: (671) 472-7332  
Telecopier: (671) 472-7334

**FILED**  
DISTRICT COURT OF GUAM

FEB 13 2008 *nba*

JEANNE G. QUINATA  
Clerk of Court

Attorneys for the United States of America

**IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM**

UNITED STATES OF AMERICA,  
  
Plaintiff,

vs.

JOSHUA J.C. ULLOA,  
CHRISTINE M. DUENAS,  
JONATHAN NINETE, and  
VANESSA TENORIO,

Defendants.

CRIMINAL CASE NO. **08-00013**

**INDICTMENT**

**CONSPIRACY TO MANUFACTURE  
METHAMPHETAMINE**

[21 U.S.C. §§ 841(a)(1) and 846]  
(Count I)

**AIDING AND ABETTING THE  
ATTEMPTED MANUFACTURE OF  
METHAMPHETAMINE**

[18 U.S.C. § 2 and 21 U.S.C. §§ 841(a)(1)  
& 846]  
(Count II)

**ESTABLISHMENT OF  
MANUFACTURING OPERATIONS**

[21 U.S.C. § 856(a)(2)]  
(Count III)

**THE GRAND JURY CHARGES:**

**COUNT I - CONSPIRACY TO MANUFACTURE METHAMPHETAMINE**

Beginning in about September 2007, an exact date unknown, and continuing thereafter to and until January 7, 2008, in the District of Guam and elsewhere, the defendants herein, JOSHUA J.C. ULLOA, CHRISTINE M. DUENAS, JONATHAN NINETE, and VANESSA TENORIO, and other co-conspirators both known and unknown, did unlawfully, knowingly, and intentionally combine, conspire, confederate and agree together with each other to manufacture

1 in excess of 5 grams, net weight, of methamphetamine hydrochloride, a Schedule II controlled  
2 substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.  
3

4 **COUNT II - AIDING AND ABETTING THE ATTEMPTED**  
5 **MANUFACTURE OF METHAMPHETAMINE**

6 Beginning in about September 2007, an exact date unknown, and continuing thereafter to  
7 and until January 7, 2008, in the District of Guam and elsewhere, the defendants herein,  
8 JOSHUA J.C. ULLOA, CHRISTINE M. DUENAS and JONATHAN NINETE, did unlawfully  
9 and knowingly aid, abet, counsel, command, induce and procure the commission of the  
10 attempt to manufacture 5 grams or more of methamphetamine hydrochloride, a Schedule II  
11 controlled substance, in violation of Title 18, United States Code, Section 2 and Title 21, United  
12 States Code, Sections 841(a)(1) and 846.

13 **COUNT III - ESTABLISHMENT OF MANUFACTURING OPERATIONS**  
14

15 Beginning in or about September 2007, an exact date unknown, and continuing thereafter  
16 to and until January 7, 2008, in the District of Guam and elsewhere, the defendants JOSHUA  
17 J.C. ULLOA and CHRISTINE M. DUENAS, while managing and controlling a building at 26  
18 Consolacion Street, Asan, Guam, as lessees, knowingly and intentionally made available for use,  
19 with and without compensation, said building for the purpose of unlawfully manufacturing

20 //

21 //

22 //

23 //

24 //

25 //

26 //

27 //

1 methamphetamine hydrochloride, a Schedule II controlled substance, all in violation of Title 21,  
2 United States Code, Section 856(a)(2).

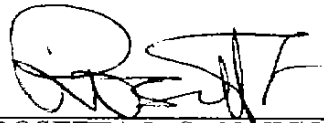
3 Dated this 13th day of February, 2008.

4 A TRUE BILL.

5  
6  
7 REDACTED  
8

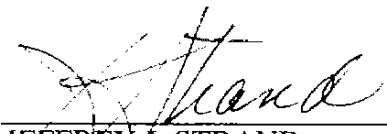
9 LEONARDO M. RAPADAS  
10 United States Attorney  
11 Districts of Guam and the NMI

12 By:

13   
ROSETTA L. SAN NICOLAS  
Assistant U.S. Attorney

14 Approved:

15  
16 By:

17   
JEFFREY M. STRAND  
18 First Assistant U.S. Attorney  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

## Place of Offense:

City Hagåtña

## Related Case Information:

08-00013

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant x

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x NoDefendant Name JOSHUA J.C. ULLOA

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Asan, GuamBirthdate Xx/xx/1976 SS# xxx-xx-5508 Sex M Race PI Nationality Chamorro

## U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_RECEIVED  
FEB 13 2008DISTRICT COURT OF GUAM  
HAGATNA, GUAM

## Location Status:

Arrest Date \_\_\_\_\_

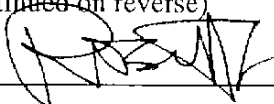
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 3 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 21 USC 841(a)(1) & 846 Conspiracy to Manufacture Methamphetamine 1Set 2 18 USC 2; 21 USC 841(a)(1) & 846 Aiding and Abetting the Attempted Manufacture of Methamphetamine 2Set 3 21 USC 856(a)(2) Establishment of Manufacture Operations 3

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 2/13/08 Signature of AUSA: 

## Place of Offense:

City Hagåtña

## Related Case Information:

08-00013

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant x

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x NoDefendant Name CHRISTINE M. DUENAS

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Asan, GuamBirthdate Xx/xx/1979 SS# xxx-xx-2454 Sex F Race PI Nationality Chamorro

## U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_RECEIVED  
FEB 13 2008

## Location Status:

DISTRICT COURT OF GUAM  
HAGATNA, GUAM

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 3 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 21 USC 841(a)(1) & 846 Conspiracy to Manufacture Methamphetamine 1Set 2 18 USC 2; 21 USC 841(a)(1) & 846 Aiding and Abetting the Attempted Manufacture of Methamphetamine 2Set 3 21 USC 856(a)(2) Establishment of Manufacture Operations 3

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 2/13/08 Signature of AUSA: [Signature]

## Place of Offense:

City Hagåtña

## Related Case Information:

08-00013

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant x

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x NoDefendant Name JONATHAN NINETE

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Asan, GuamBirthdate Xx/xx/1980 SS# xxx-xx-4822 Sex M Race PI Nationality Chamorro

## U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_RECEIVED  
FEB 13 2008

## Location Status:

DISTRICT COURT OF GUAM  
HAGATNA, GUAM

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 3 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 21 USC 841(a)(1) & 846 Conspiracy to Manufacture Methamphetamine 1Set 2 18 USC 2; 21 USC 841(a)(1) Aiding and Abetting the 2& 846 Attempted Manufacture of Methamphetamine

Set 3 \_\_\_\_\_

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 2/13/08 Signature of AUSA: [Signature]

## Place of Offense:

City Hagåtña

## Related Case Information:

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number **08-00013**Same Defendant \_\_\_\_\_ New Defendant x

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes x NoDefendant Name VANESSA TENORIO

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Agana Heights, GuamBirthdate Xx/xx/1978 SS# xxx-xx-6266 Sex F Race PI Nationality Chamorro

## U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: \_\_\_\_\_RECEIVED  
FEB 13 2008DISTRICT COURT OF GUAM  
HAGATNA, GUAM

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 21 USC 841(a)(1) & 846 Conspiracy to manufacture Methamphetamine 1

Set 2 \_\_\_\_\_

Set 3 \_\_\_\_\_

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 2/13/08 Signature of AUSA: [Signature]